

**UNITED STATES DISTRICT COURT**  
**Southern District of Texas**  
Holding Session in Houston

UNITED STATES OF AMERICA  
V.  
**EDWARD GRAHAM**

**JUDGMENT IN A CRIMINAL CASE**

CASE NUMBER: 4:12CR00732-004

USM NUMBER: 73140-279

☐ See Additional Aliases.Letitia D. Quinones and William W. Johnston

Defendant's Attorney

**THE DEFENDANT:**

- ☐ pleaded guilty to count(s) \_\_\_\_\_
- ☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.
- ☒ was found guilty on count(s) 1 through 31 on October 11, 2013.  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. §§ 1341 and 1349	Conspiracy to commit mail fraud	12/31/2009	1
18 U.S.C. § 1341	Mail fraud	12/04/2007	2, 3, 4
18 U.S.C. § 1341	Mail fraud	12/13/2007	5
18 U.S.C. § 1341	Mail fraud	12/28/2007	6

☒ See Additional Counts of Conviction.

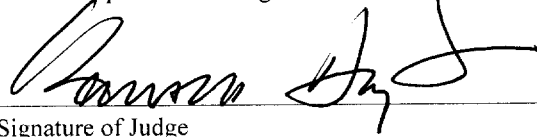
The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_
- ☐ Count(s) \_\_\_\_\_ ☐ is ☐ are dismissed on the motion of the .

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 17, 2014

Date of Imposition of Judgment



Signature of Judge

**KENNETH M. HOYT****UNITED STATES DISTRICT JUDGE**

Name and Title of Judge

11-20-14

Date

DEFENDANT: **EDWARD GRAHAM**  
CASE NUMBER: **4:12CR00732-004**

### ADDITIONAL COUNTS OF CONVICTION

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 1341	Mail fraud	01/14/2008	7, 8, 9
18 U.S.C. § 1341	Mail fraud	02/22/2008	10, 11
18 U.S.C. § 1341	Mail fraud	04/04/2008	12
18 U.S.C. § 1341	Mail fraud	04/28/2008	13
18 U.S.C. § 1341	Mail fraud	06/03/2008	14
18 U.S.C. § 1341	Mail fraud	07/31/2008	15, 16
18 U.S.C. § 1341	Mail fraud	09/26/2008	17, 18, 19, 20
18 U.S.C. § 1341	Mail fraud	10/23/2008	21, 22
18 U.S.C. § 1341	Mail fraud	12/19/2008	23, 24
18 U.S.C. § 1341	Mail fraud	02/12/2009	25, 26
18 U.S.C. § 1341	Mail fraud	09/15/2009	27, 28, 29
18 U.S.C. § 1341	Mail fraud	12/14/2009	30, 31

DEFENDANT: **EDWARD GRAHAM**  
CASE NUMBER: **4:12CR00732-004****IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 80 months.  
This term consists of EIGHTY (80) MONTHS as to each of Counts 1 through 31, to run concurrently, for a total of EIGHTY (80) MONTHS.

- ☐ See Additional Imprisonment Terms.
- ☒ The court makes the following recommendations to the Bureau of Prisons:  
That the defendant be designated to a facility as close to Waco, Texas, or Fort Worth, Texas, as possible.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:  
☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.  
☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  
☐ before 2 p.m. on \_\_\_\_\_.  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
 at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_

DEPUTY UNITED STATES MARSHAL

DEFENDANT: **EDWARD GRAHAM**  
CASE NUMBER: **4:12CR00732-004**

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years.  
This term consists of THREE (3) YEARS as to each of Counts 1 through 31, to run concurrently, for a total of THREE (3) YEARS.

☐ See Additional Supervised Release Terms.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. *(for offenses committed on or after September 13, 1994)*

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state registration in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- ☒ See Special Conditions of Supervision.
- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
  - 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
  - 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
  - 4) the defendant shall support his or her dependents and meet other family responsibilities;
  - 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
  - 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
  - 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
  - 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
  - 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
  - 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
  - 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
  - 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
  - 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 09/08) Judgment in a Criminal Case  
Sheet 3C -- Supervised Release

Judgment -- Page 5 of 8

DEFENDANT: **EDWARD GRAHAM**  
CASE NUMBER: **4:12CR00732-004**

### **SPECIAL CONDITIONS OF SUPERVISION**

The defendant is prohibited from employment or acting in a fiduciary role during the term of supervision.

The defendant shall provide the probation officer access to any requested financial information. If a fine or restitution amount has been imposed, the defendant is prohibited from incurring new credit charges or opening additional lines of credit without approval of the probation officer.

DEFENDANT: **EDWARD GRAHAM**  
CASE NUMBER: **4:12CR00732-004****CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
<b>TOTALS</b>	<b>\$3,100</b>		<b>\$1,192,382.94</b>

A \$100 special assessment is ordered as to each of Counts 1 through 31, for a total of \$3,100.

- ☐ See Additional Terms for Criminal Monetary Penalties.
- ☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
- ☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal payees must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
SEE ATTACHED		\$1,192,382.94	

- ☐ See Additional Restitution Payees.

<b>TOTALS</b>	<b>\$0.00</b>	<b>\$1,192,382.94</b>
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- ☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_
- ☒ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☐ the interest requirement is waived for the ☐ fine ☐ restitution.
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:
- ☐ Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: EDWARD GRAHAM  
CASE NUMBER: 4:12CR00732-004**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$1,195,482.94 due immediately, balance due  
☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ installments of \_\_\_\_\_ over a period of \_\_\_\_\_, to commence \_\_\_\_\_ days after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ installments of \_\_\_\_\_ over a period of \_\_\_\_\_, to commence \_\_\_\_\_ days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
 Payable to: Clerk, U.S. District Court, Attn: Finance, P.O. Box 61010, Houston, TX 77208. The defendant's payments may increase or decrease based on his ability to pay. Any balance remaining after release from imprisonment shall be due in equal monthly installments of \$500 to commence 60 days after release from imprisonment to a term of supervision.
- The defendant's restitution obligation shall not be affected by any payments that may be made by other defendants in this case, except that no further payments shall be required after the sum of the amounts paid by all defendants has fully covered all the compensable losses.
- \* In reference to the amount below, the Court-ordered restitution shall be joint and several with any co-defendant who has been or will be ordered to pay restitution under this docket number.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

<b>Case Number</b>	<b>Defendant and Co-Defendant Names</b>	<b>Joint and Several</b>	<b>Corresponding Payee,</b>
	<b>(including defendant number)</b>	<b>Amount</b>	<b>if appropriate</b>
	Edward Graham 4:12CR00732-004	\$1,192,382.94	See attached
	Chase Lindsey, D.C. 4:12CR00732-001	\$1,192,382.94	See attached
	(See special instructions above)		

☒ See Additional Defendants and Co-Defendants Held Joint and Several.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

☐ See Additional Forfeited Property.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

DEFENDANT: EDWARD GRAHAM  
CASE NUMBER: 4:12CR00732-004**ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL**

<b>Case Number Defendant and Co-Defendant Names (including defendant number)</b>	<b><u>Total Amount</u></b>	<b>Joint and Several <u>Amount</u></b>	<b>Corresponding Payee, <u>if appropriate</u></b>
Earlie Dickerson 4:12CR00732-002	\$1,192,382.94	\$1,192,382.94	See attached
Marion Young 4:12CR00732-004	\$1,192,382.94	\$1,192,382.94	See attached
Brittany Jessie 4:12CR00732-005	\$1,022,316.58	\$1,022,316.58	See attached



## Edward Graham Restitution 4:12CR00732-004

Restitution in the amount of \$1,192,382.94 is outstanding and due to the following victims:

Insurance Company	Amount Paid
21 <sup>st</sup> Century	\$37,345.41
AAA Insurance	\$2,800.00
Acceptance Insurance	\$2,200.00
Ace America	\$500.00
Affirmative	\$12,150.00
AIG	\$37,797.00
Allstate	\$53,291.00
<del>America First</del>	<del>\$0,000.00</del>
American Country	\$500.00
Amerisure Insurance	\$2,500.00
Direct General	\$7,388.00
Discount Tire	\$5,000.00
Dollar General	\$1,246.12
Empower Insurance	\$4,325.00
Farm Bureau	\$22,895.00
Farmers	\$145,860.10
Foremost	\$12,000.00
GEICO	\$27,955.00
Germaina	\$750.00
Grange Insurance	\$4,000.00
Hawkeye	\$14,300.00
Hochheim Prairie Insurance	\$50,000.00

Insurance Company	Amount Paid
Liberty Mutual	\$13,000.00
Mercury County Mutual	\$8,500.00
Mercury Insurance	\$1,000.00
MetLife	\$722.68
Nationwide	\$105,050.02
Old American Co. Mutual	\$17,038.00
Progressive	\$134,896.00
Risk Management	\$3,500.00
Rodney D. Young	\$15,506.36
Safeco	\$23,256.00
Sentry Insurance	\$20,000.00
Southern Co. Mutual	\$6,000.00
Speciality Risk Services	\$19,500.00
State Farm	\$140,574.00
Statewide Claims	\$23,750.00
The Hartford	\$13,539.00
Travelers Insurance	\$10,000.00
Trident	\$15,650.00
United Auto Insurance	\$40,000.00
Unitrin	\$16,250.00
USAA	\$70,298.25
York Insurance	\$14,500.00
Zurich American	\$26,050.00
<b>TOTAL</b>	<b>\$1,192,382.94</b>

1. **\$170,066.36 (Texas Avenue Chiropractic Clinic):** AAA Insurance, Acceptance Insurance, Affirmative, Farm Bureau, Farmers, Old American Co. Mutual, Progressive, Rodney D. Young, Safeco, State Farm, United Auto Insurance, USAA, and Zurich *(To be paid jointly and severally with Chase Lindsey, D.C.- Docket No. 4:12CR00732-001; Earlie Dickerson- Docket No. 4:12CR00732-002; and Marion Young- Docket No. 4:12CR00732-003).*
2. **\$260,228.68 (H&E Chiropractic Clinic):** Farmers, Gallagher Basset Svcs., GEICO, Liberty Mutual, Nationwide, Old American Co. Mutual, Progressive, Safeco, Sentry Insurance, State Farm, Travelers, Trident, Unitrin, and York Insurance. *(To be paid jointly and severally with Chase Lindsey, D.C.- Docket No. 4:12CR00732-001; Earlie Dickerson- Docket No. 4:12CR00732-002; Marion Young- Docket No. 4:12CR00732-003; and Brittany Jessie- Docket No. 4:12CR00732-005).*
3. **\$537,998.65 (Private Chiropractic Clinic):** 21<sup>st</sup> Century, AIG, Allstate, Direct General Discount Tire, Dollar General, Farm Bureau, Farmers, Foremost, Gainsco, GEICO, Germaine, Mercury County Mutual, Mercury Insurance, Nationwide, Old American Co. Mutual, Parker Claims Service, Progressive, Rodney D. Young, Sentry Insurance, Southern Co. Mutual, Speciality Risk Services, State Farm, Statewide Claims, The Hartford, Unitrin, and USAA. *(To be paid jointly and severally with Chase Lindsey, D.C.- Docket No. 4:12CR00732-001; Earlie Dickerson- Docket No. 4:12CR00732-002; Marion Young- Docket No. 4:12CR00732-003; and Brittany Jessie- Docket No. 4:12CR00732-005).*
4. **\$224,089.25 (Lindsey Chiropractic Care):** Allstate, America First, American Century, Discount Tire, Farmers, GEICO, Grange Insurance, Hochheim Prairie Insurance, Mid Texas Claims, Unitrin, and USAA *(To be paid jointly and severally with Chase Lindsey, D.C.- Docket No. 4:12CR00732-001; Earlie Dickerson- Docket No. 4:12CR00732-002; Marion Young- Docket No. 4:12CR00732-003; and Brittany Jessie- Docket No. 4:12CR00732-005).*